

MEETINGS TO DATE 15
NO. OF REGULARS 12
NO. OF SPECIALS 3

LANCASTER, NEW YORK
JULY 5, 1977

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York on
the 5th day of July, 1977 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

PETER J. BOLENDER, COUNCILMAN

ARTEL J. METZ, COUNCILMAN

ABSENT:

EDWARD A. BERENT, COUNCILMAN

JOSEPH R. BARNHARDT, COUNCILMAN

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

EDWARD J. FERON, JR., TOWN ENGINEER

ROBERT W. URBAN, HIGHWAY SUPERINTENDENT

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board

June 14, 1977

COMMITTEE REPORTS:

Councilman Metz for the Insurance Committee reported that he talked to Senator D. Volker and Assemblyman V. Graber relative to the new unemployment insurance law governing part-time public employees and expressed the Town Board's opposition to this extension.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held June 20, 1977, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN BOLENDER VOTED YES

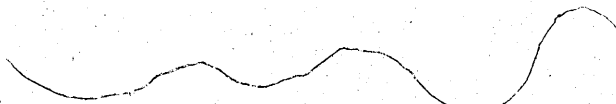
SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

July 5, 1977



THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

WITHDRAWN NOT MOVED

WHEREAS, it has become necessary to create the position of
Automotive Mechanic Foreman in the Town of Lancaster Highway Department;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
creates the position of Automotive Mechanic Foreman in the Town of Lancaster
Highway Department, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to complete and execute Section 8 of Form P0-17 (New Position
Duties Statement) from the Erie County Department of Personnel, indicating that
the position of automotive Mechanic Foreman in the Town of Lancaster Highway
Department has been created.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED
COUNCILMAN BERENT VOTED
COUNCILMAN BOLENDER VOTED
SUPERVISOR KEYSA VOTED
COUNCILMAN METZ VOTED

WITHDRAWN
NOT MOVED

duly
The resolution was thereupon unanimously adopted.

July 5, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, in the interest of a more orderly and efficient operation of the Town Justice Court, the Town Justices, Chief of Police and Police Committee of the Town Board have recommended that the Deputy Town Attorney be detailed to perform the services of Town Prosecutor for the prosecution of all violations, including traffic and zoning matters,

NOW, THEREFORE, BE IT

RESOLVED:

1. That the Deputy Town Attorney, Richard J. Sherwood, be and hereby is detailed, in addition to his other duties, to perform the duties of Town Prosecutor in the Town Justice Court for the prosecution of all violations, including traffic and zoning violations, upon his qualification for such duties by the District Attorney of Erie County;

2. That the sum of \$2,000.00 be transferred from the Account, General Fund Contingent Account A1990 to the General Fund Account A1420.1 and that the salary of the Deputy Town Attorney be increased by the sum of \$2,000.00 for the remainder of the year, 1977.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

July 5, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ TO WIT:

RESOLVED, that so much of the resolution adopted June 20, 1977
authorizing the issuance of Public Improvement Permit Nos. 37, 38, 39, and
40 to Marrano Enterprises Inc., 4040 Clinton Street, West Seneca, New York,
for installation of public improvements within "Pleasant Meadow
Subdivision" be and is hereby amended as follows:

That reference in the second paragraph of the resolution
referring to Pleasant Meadow Subdivision as filed in
Erie County Clerk's Office under Map Cover No. 2382 be
and is hereby deleted and substituted therefore is the
correct reference to Pleasant Meadow Subdivision as
filed in Erie County Clerk's Office under Map Cover
No. 2386.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

July 5, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Chief of Police has requested an amendment to the
Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46
of the Code of the Town of Lancaster, in order to up-date the present Ordinance
and to comply with New York State Department of Transportation regulations, and

WHEREAS, the Police Committee of the Town Board and the Town Board
deem it in the public interest that said Ordinance be amended as requested and
as set forth in the Legal Notice made a part hereof,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State
of New York, a public hearing on the amendment to the Vehicle and Traffic
Ordinance of the Town of Lancaster, County of Erie, State of New York,
designated Chapter 46 of the Code of the Town of Lancaster, will be held at the
Town Hall, 21 Central Avenue, Lancaster, New York, on the 18th day of July, 1977,
at 8:00 o'clock p.m. local time and that Notice of the time and place of such
hearing be published in the Lancaster Enterprise-Journal, the official newspaper
of the Town, and be posted on the Town Bulletin Board, which Notice shall be in
the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 5th day of July, 1977, at 8:00 o'clock P.M., Local Time, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, Designated Chapter 46 of the Code of the Town of Lancaster:

ARTICLE VIII - Stop and Yield Intersections - Section 46-8, Stop Intersections Designated, is hereby amended by adding thereto:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Hall Road	East-West	Ransom Road	Southbound	N.W. Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

July 5, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

July 5, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, ELIZABETH E. LAXTON has retired from her position as
Director of the Lancaster Public Library after twenty-five years of exemplary
and dedicated service to the people of the Town of Lancaster, and

WHEREAS, her years of service have spanned an emerging library
system before the Town of Lancaster of which all residents can be justly
proud, and

WHEREAS, the personal sacrifice and dedication to duty exhibited
by Elizabeth E. Laxton throughout the years will be long remembered as a model
of the finest tradition of public service,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extends its
sincere and heartfelt thanks and commendation to the said ELIZABETH E. LAXTON
for the twenty-five years of dedicated, unselfish performance of duty on behalf
of all of the people of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

July 5, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the Highway Superintendent of the Town of Lancaster
be and hereby is authorized to employ TERRENCE M. BROWN of 87 Central Avenue,
Lancaster, New York and TERRY M. WELDY, 17 Meadow Lea Drive, Lancaster,
New York, on a temporary basis in the service of the Highway Department of
the Town of Lancaster for a period of nine (9) weeks, commencing on July 6,
1977, at a salary as set forth in the Schedule of Salaries of the Highway
Department of the Town of Lancaster for the year, 1977, said appointments to
fill the vacancies that were created by John Kemnitzer and John Lume.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

July 5, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the lease between the Town of Lancaster and Edward J. Caradori and Stanley Oleksy, Jr., for premises situate at 5478 Broadway in the Village of Lancaster, which premises are used by the Town of Lancaster Youth Bureau, expires on July 31, 1977, and

WHEREAS, it is deemed in the public interest that this lease be renewed for an additional year,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute a lease for said premises, at a monthly rental of \$175.00, plus utilities, and the same terms and conditions as lease previously entered into on behalf of the Town of Lancaster Youth Bureau, be and hereby is confirmed for the period August 1, 1977 through July 31, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

July 5, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 5224 to 5294 Incl.	\$87,865.85
Special District Funds	No. 230 to 230 Incl.	\$ 48.00
Part Town Funds	No. 439 to 443 Incl.	\$ 6,898.52
Highway Funds	No. 1434 to 1441 Incl.	\$ 9,096.93
Trust & Agency Funds	No. 189 to 190 Incl.	\$ 914.25
Federal Revenue Sharing	No. 669 to 677 Incl.	\$ 2,615.38

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxx~~
 The resolution was thereupon unanimously adopted.

July 5, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
60	Alvin Petry	303 Schwartz	ER. FR. SHED
61	Dorothy Kauschinger	459 Central Ave.	ER. IN GROUND POOL
62	Marrano Enter.	214 Warner Rd.	ER. FR. BRK VEN. FRONT STUCCO SIN. DWLG PVT. GARAGE
63	Paul Federowicz	5739 Genesee	ER. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

duly
The resolution was thereupon unanimously adopted.

July 5, 1977

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution.

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Josela Enterprises Incorporated, 4875 Broadway, Depew, New York, have requested the Town Board of the Town of Lancaster to accept the work completed under the Public Improvement Permits Nos. 34 and 36 for the installation of improvements within the Old Schoolhouse Common Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineers by letter dated July 1, 1977 have inspected the improvements under the aforesaid Public Improvement Permits and recommend approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements under Public Improvement Permits Nos. 34 and 36 be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. #34 - Pavement and curbing
P.I.P. #36 - Storm Sewer

conditioned, however, and to become effective upon receipt by the Town of Lancaster of the following maintenance bond or bonds in proper form, with date of acceptance of project being July 5, 1977:

P.I.P. #34 - Pavement and curbing -
term 2 years - Principal Sum -
25 % of estimated cost of improvement
P.I.P. #36 - Storm Sewer -
term 2 years - Principal Sum -
25 % of estimated cost of improvement

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT
COUNCILMAN BERENT WAS ABSENT
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

July 5, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Rezone Petition, Guenter H. and Eva G. Burkhardt
On February 28, 1977, the Town Clerk reported that the petitioner picked up a new set of rezone applications from his office and indicated that a new, revised, amended petition will be filed to replace the original petition. On June 23, 1977, the Town Clerk spoke to the petitioner who stated that the revised petition will be filed shortly.
2. Subdivision Approval, Josela Enterprises, Countryside Subdivision
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The developer has been requested to submit revised plans in accordance with a letter from the Town Engineer dated April 22, 1977.
3. Subdivision Approval, Lancaster Industrial Park
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report. The Erie County Highway Dept. along with the Town Engineers have requested additional information from the developer regarding drainage on Walden Avenue. To date, this information has not been supplied.
4. Public Improvement Permit Authorization, Pleasant Meadow Subdivision
On June 20, 1977, the Town Board approved Public Improvement Permits for water, storm drain, pavement and curbing, and retention pond for this subdivision.
5. Subdivision Approval, Woodview Estates Subdivision
On May 16, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report. The developer has been requested to submit drainage calculations and a revised plan in accordance with the Town Engineer's letter dated May 17, 1977.
6. Public Improvement Permit Authorization, Old Schoolhouse Common
On May 16, 1977, the Town Board approved Public Improvement Permits for water, storm drain, pavement and curbing for this subdivision. On July 5, 1977, the Town Board accepted the public improvements for pavement, curbs and storm drain.
7. Public Dedication of Townedge Water Lines
On April 18, 1977, the Town Board adopted a resolution requesting the Erie County Water Authority to review and accept a proposal for the interconnection of an 8-inch line between Transit Road and Aurora Street as it passes through both the Townedge Apartment Complex and the proposed Countryside Subdivision.
8. Request Speed Evaluation, South Lake Avenue
On March 17, 1977, the New York State Dept. of Transportation indicated that they are in the process of issuing an order establishing a 40 mph linear speed zone for the entire length of Lake Avenue within the Town of Lancaster.
9. Stop Sign Request, Ransom and Hall Roads
On July 5, 1977, the Town Board set a Public Hearing on the matter for Monday, July 18, 1977.
10. Traffic Signal Request, Central and Columbia Avenues
On June 6, 1977, this matter was referred to the Chief of Police for report and recommendation. On May 31, 1977, the Chief of Police was hospitalized for surgery and has not yet returned to work.
11. Traffic Signal Request, Central Avenue and Kennedy Court
On June 6, 1977, this matter was referred to the Chief of Police for report and recommendation. On May 31, 1977, the Chief of Police was hospitalized for surgery and has not yet returned to work.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

The Town Clerk was directed to add the following items to future agendas:

"Create Position, Automotive Mechanic Foreman in Highway Department"

"Highway Superintendent's Request, Bid Invitations for Front End Loader"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Robert Chisholm, 15 Cambria Street, Lancaster, expressed his opposition to the expansion of the duties of the Deputy Town Attorney as Town Prosecutor at an increased salary of \$2,000.00 for the remainder of the 1977 year.

The Town Board held a one hour discussion with Mr. James Riffel, Vice President of Josela Enterprises, Inc., and Mr. Dennis Perry, Vice President of Marrano Enterprises Inc., relative to updating the P.I.P. Ordinance of the Town of Lancaster to provide for alternate security for installation of public improvements.

The Town Attorney was directed to prepare an amendment to the P.I.P. Ordinance of the Town of Lancaster to provide for security for P.I.P. Permits other than performance bonds, such security to include, but not limited to, cash deposits and letters of credit.

COMMUNICATIONSDISPOSITION

443. Copy of the Planning Board Minutes for meeting held 6/14/77.
444. Arthur P. Varga to Town Board -
Notification of resignation as member of the Environmental Conservation Comm.
445. Copy of letter to all Supervisors and Mayors of Erie County from Supervisor, Town of Alden transmitting copy of letter from Amherst Supervisor John Sharpe to Gene Woodard regarding unemployment insurance for public employees and requesting support to prevent such action.
446. U. S. Dept. of the Interior, Bureau of Outdoor Recreation to Supervisor -
Notification of completion of review of the second biennial report of Walden Pond Park.
447. Copy of letter from County Div. of Planning to Supervisor regarding the amendment to the State Environmental Quality Review Act of 1975 effective 6/13/77.
448. Diane Kraemer to Town Clerk -
Notification of resignation as Program Coordinator, Narcotics Guidance Council, effective 9/9/77.
449. Copy of memo from N.Y.S. Depart. of Environ. Conservation to Local Government Represent. regarding the amendment to the State Environmental Quality Review Act.
450. Town Clerk to Town Board -
Resume of actions taken in response to directions and resolutions of the Town Board meeting of 6/20/77.
451. Supervisor to Town Board -
Notification of investment of funds in the amount of \$175,000. with dollar earnings of \$1,020.83.
452. Highway Sup't. to Town Board -
Request for part-time employee, Terrence M. Brown, to replace John Kemnitzer who has declined the summer help employment.
453. Copy of letter inviting Town Officials to Town Line Picnic to be held 8/7/77 at 2:00 P.M.
454. Copy of letter from Supervisor to Dir., Community Development Program, County Div. of Planning, supporting the Neighborhood Preservation Program - Rehabilitation.
455. Copy of letter from Supervisor to Dept. of Environmental Conservation giving notice of support for the application requested by ECSD No. 4 to install sanitary sewers across 7 streams.

\$ & F

R & F

Insurance Comm.

R & F

Attorney
Town Clerk

R & F

Attorney
Town Clerk

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COMMUNICATIONS CONT'D.:DISPOSITION

- | | |
|---|--|
| 456. Copy of letter from Town Attorney to Josela Ent. transmitting letter from Proj. Eng., Dept. of Environ. Conservation regarding need for a 10' permanent easement on frontage of lots in regards to Old Schoolhouse Common Subdivision. | <u>Attorney</u>
<u>R & F</u>
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| 457. Highway Sup't. to Town Board -
Transmittal of specifications for a new and unused model rubber tire loader. | <u>Highway Comm.</u>
<u>Budget Comm.</u>
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| 458. Copy of letter from Town Engineers to Town Attorney regarding Public Improvement Review and Recommendations. | <u>R & F</u>
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| 459. Chair., Youth Board to Supervisor -
Transmittal of job descriptions in regards to Youth Bureau and Narcotics Guidance Council employment. | <u>Supervisor</u>
<hr/> <hr/> <hr/> |
| 460. Copy of a memo from County Div. of Planning to Supervisors regarding revised Equal Opportunity Advertisement. | <u>Engineers</u>
<hr/> <hr/> |
| 461. National Fuel Gas Supply Corp. to Town Board -
Notification of installation of cable and anodes on the east side of Pavement Road on or about 8/1/77. | <u>Engineers</u>
<u>Erie Co. Water Auth.</u>
<hr/> <hr/> |
| 462. Copy of letter from Deputy Comm., County Dept. of Health transmitting copy of the fourth draft of the Proposed Regulations of the Comm. of Health, Sanitary Code, relative to septic tanks. | <u>Engineers</u>
<hr/> <hr/> <hr/> |
| 463. County Dept. of Environ. Quality to Supervisor -
Recommendation of a 10' permanent easement from any developers gaining subdivision approval with septic facilities. | <u>Attorney</u>
<hr/> <hr/> <hr/> |
| 464. Village of Depew Attorney to Supervisor -
Request determination on question of widening of Warner Road due to construction of subdivision and if provisions have been made, request such plans. | <u>Engineers</u>
<u>Supervisor</u>
<hr/> <hr/> <hr/> |
| 465. Supervisor to Town Board -
Notification of investment of funds in the amounts of \$100,000., \$240,000., and \$90,000. with dollar yield of \$462.92, \$1582.33, and \$862.50. | <u>R & F</u>
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| 466. Town Justice T. Dwan to Town Board -
Request appointment of Richard Sherwood to position of Town Prosecutor at a semi-annual salary of \$2,000. | <u>R & F</u>
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| 467. Ex. Dir., Youth Bureau to Supervisor -
Request to have present part-time clerk typist position extended to full-time position. | <u>Human Services Comm.</u>
<hr/> <hr/> <hr/> |
| 468. Copy of an advertisement from Southgate Oil Services, Inc. announcing collection of waste oil | <u>Highway Sup't.</u>
<u>Planning Board</u>
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COMMUNICATIONS CONT'D.:DISPOSITION

469. Police Chief to Town Board -
Recommendation that Richard Sherwood be
appointed as Town Prosecutor.
470. Copy of letter from County Executive to
N.Y.S. Depart. of Transportation transmitting
resolution regarding the exercise of
preferential rights to E.L.R.R.
471. County Div. of Planning to Supervisor -
Transmittal of resolution approved by
the County Legislature regarding the
abandoned E.L.R.R.
472. Belmont Shelter Corp. to Supervisor -
Transmittal of brochure describing the
basic aspects of the Erie County Renter
Assistance Program.
473. Dir. of Recreation and Chair., Recreation
Comm. to Town Board -
Notification of vacant positions for
lifeguard and the filling of thereof.
474. Town Engineers to Town Board -
Recommendation of acceptance of the work
performed under P.I.P. 36 and P.I.P. 34.
475. Jose's Ent. to Supervisor -
Request granting of four building permits
for construction and submittal of current
status of all improvements to be installed
in regards to Old Schoolhouse Common
Subdivision.

R & F

Engineers
SupervisorEngineers
R & F

R & F

R & F

R & F

R & F

Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communication -

SUSPENSION GRANTED.

476. Copy of letter from Ex. Dir., Youth Bureau
to Town Attorney recommending renewal of
lease for one additional year.

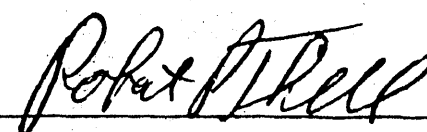
R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 10:15 P.M. out of respect
to:

Bronislaus Mazurkiewicz

Signed



Robert P. Thill, Town Clerk